

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:14-mj-00703-1
*Internal Use Only***

Case title: USA v. Torres

Date Filed: 07/16/2014

Other court case number: 4:13cr281-32 Eastern District of
Texas Sherman

Date Terminated: 07/24/2014

Assigned to: Magistrate Judge
Stephen Smith

Defendant (1)

Ramiro Torres

TERMINATED: 07/24/2014

represented by **Lydia Clay-Jackson**

Attorney at Law

1110 N Loop 336 W

Suite 500

Conroe, TX 77301

936-760-2889

Fax: 936-760-2892

Email: reasonabledoubt@consolidated.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level

(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

21:846 CPID Marijuana

Disposition

Ordered committed to the Eastern District of Texas –
Sherman

Plaintiff

USA

Date Filed	#	Page	Docket Text
07/16/2014	<u>1</u>	4	Copy of Superseding Indictment Eastern District of Texas Sherman 4:13cr281 as to Ramiro Torres, filed.(kmurphy, 4) (Entered: 07/16/2014)
07/16/2014		23	Arrest (Rule 40) of Ramiro Torres(kmurphy, 4) (Entered: 07/16/2014)
07/16/2014		22	***Set Hearing as to Ramiro Torres: Initial Appearance – Rule 40 set for 7/16/2014 at 02:00 PM before Magistrate Judge Stephen Smith (kmurphy, 4) (Entered: 07/16/2014)
07/16/2014	<u>2</u>	24	INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 7/16/2014 before Magistrate Judge Stephen Smith as to Ramiro Torres. Defendant requests appointed counsel. Financial Affidavit executed. Order appointing private counsel to follow. Order of Temporary Detention Pending Hearing. Identity and Detention Hearing set for 7/18/2014 at 02:00 PM before Magistrate Judge Stephen Smith Appearances: AUSA Belinda Beek f/USA;.(ERO:J Guajardo) (Interpreter:No) Deft remanded to custody, filed.(kmurphy, 4) (Entered: 07/16/2014)
07/16/2014	<u>3</u>	25	Sealed Financial Affidavit CJA 23 by Ramiro Torres, filed. (Entered: 07/16/2014)
07/16/2014	<u>4</u>	26	ORDER OF TEMPORARY DETENTION PENDING HEARING as to Ramiro Torres (Signed by Magistrate Judge Stephen Smith) Parties notified. (kmurphy, 4) (Entered: 07/16/2014)
07/17/2014	<u>5</u>		Pretrial Services Report (Sealed) as to Ramiro Torres, filed. (mbaez, 4) (Entered: 07/17/2014)
07/17/2014	<u>6</u>	27	CJA 20 appointing Attorney Lyndia Clay–Jackson as to Ramiro Torres (Signed by Magistrate Judge Stephen Smith) Parties notified. (kmurphy, 4) (Entered: 07/17/2014)
07/18/2014	<u>7</u>	28	IDENTITY AND DETENTION HEARING Minute Entry for proceedings held on 7/18/2014 before Magistrate Judge Stephen Smith as to Ramiro Torres Defendant appeared with counsel. Defendant waives Identity, Detention Hearing in this district and Waiver of Rule 5 & 5.1 Hearings executed, Deft ordered removed to originating district. Appearances: AUSA Belinda Beek f/USA; Lydia Clay–Jackson (CJA) f/Deft.(ERO: J Guajardo) (Interpreter: No) Deft remanded to custody (Pretrial Officer: D Hernandez), filed.(kmurphy, 4) (Entered: 07/24/2014)
07/18/2014	<u>8</u>	29	WAIVER of Rule 5 & 5.1 Hearings by Ramiro Torres, filed.(kmurphy, 4) (Entered: 07/24/2014)
07/18/2014	<u>9</u>	30	COMMITMENT TO ANOTHER DISTRICT as to Ramiro Torres. Defendant committed to Eastern District of Texas – Sherman (Signed by Magistrate Judge Stephen Smith) Parties notified. (kmurphy, 4) (Entered: 07/24/2014)

07/24/2014		31	RULE 5 Papers sent via email to Eastern District of Texas – Sherman Division as to Ramiro Torres, filed.(kmurphy, 4) (Entered: 07/24/2014)
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Case 4:13-cr-00281-MAC-ALM *SEALED* Document 336 Filed 03/12/14 Page 1 of 18 PageID #: 572

United States Courts
Southern District of Texas

FILED

July 16, 2014

IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

David J. Bradley, Clerk of Court

REDACTED

Sealed

UNITED STATES OF AMERICA

v.

MARIO ALBERTO SOTO (1)

a.k.a. Mayito

JESUS AMARO CERVANTES-

CISNEROS (2)

a.k.a. Francisco Contreras Rivera, Paisa

JAVIER ANTONIE GRADANDOS (4)

a.k.a. Javi, Javier Antonie Granados,

Javier Antonie Gradandos

JUAN CARLOS GRANADAS-RIOS (5)

a.k.a. Carlitos, Juan Carlos Granados,

Juan Carlos Granadas

JUAN SOTO-ROBLES (6)

a.k.a. Johnny

ALVARO MONDRAGON SANCHEZ

a.k.a. Angel (7)

ARTURO LNU (8)

HILDA LARA (9)

a.k.a. Hilda Lara-Romo

JOSE CHRISTINO LOPEZ (10)

a.k.a. Tino

LUIS MANUEL SORIA (11)

a.k.a. Borracho

ROGELIO RODRIGUEZ (12)

a.k.a. Roy

JOSE MIGUEL MORENO (13)

a.k.a. Chucky

JUAN GONZALEZ (14)✓

CARLOS CARMONA (15)

a.k.a. Kid

JAVIER ARAMBULA (16)

a.k.a. Javier Damien

FERNANDO ALFONSO

HERNANDEZ, JR. (17)✓

No. 4:13CR281 Deft #32
Judge Crone

H 14-703M

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

MAR 12 2014

DAVID J. MALAND, CLERK
BY
DEPUTY

Case 4:13-cr-00281-MAC-ALM *SEALED* Document 336 Filed 03/12/14 Page 2 of 18 PageID #: 573

a.k.a. Nando, Turkey §
MIGUEL MARTINEZ-ABAD (18) §
a.k.a. Michael, Miguel Angel Gonzalez §
PEDRO LARA-ROMO (19) §
a.k.a. Hugo Lara §
JULIANA LARA (20) §
EVERADO SANCHEZ (21) §
a.k.a. Don Lalo §
JORGE LUIS VELEZ (22) ✓ §
a.k.a. George §
[REDACTED] §
JUAN MORENO-VALDEZ (24) §
JOSE MARIA VARGAS-HERNANDEZ §
(25) §
JULIO JAVIER MENDOZA-GARIBAY §
a.k.a. Don Cheque (26) §
JESUS ESTRADA-HERNANDEZ (27) §
a.k.a. El Gordito §
JOSE REFUGIO PACHECO (28) §
a.k.a. Refugio §
CECIL WILSON (29) §
JEANNE RAE GREEN (30) §
[REDACTED] §
★ RAMIRO TORRES (32) ✓ §
JOSE QUEZADA-ELEUTERIO (33) §
[REDACTED] §
[REDACTED] §
THOMAS MITCHEM (36) §
CARLOS NOYOLA (37) §
BEATRIZ DEL CARMEN GUEVARA §
a.k.a. Betty (38) ✓ §
ELIZABETH GARCIA (39) ✓ §
JESSICA LIRA-MAGALY (40) ✓ §
ADISLADO PAREDES-ROSALES (41) ✓ §
a.k.a. Jose Luis Arcos-Ortiz, §
Kid, Amador Espinoza Matuto §
JUAN MANUEL DELBOSQUE (42) §
a.k.a. Pollo §
MARCO ESTRADA-GONZALEZ (43) §
a.k.a. Flaco §
DIAMANTINA DELBOSQUE (44) §
a.k.a. Tina §
[REDACTED] [REDACTED] [REDACTED] §

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SERGIO MARIN (46) ✓ §
a.k.a. Morro §
JOSE COLLADO-LINARES (47) ✓ §
a.k.a. Luis Alberto Linardo-Collado §
MARIO QUINONES (48) ✓ §
a.k.a. Mario Cocho, El Cocho §
JULIO GARCIA (49) ✓ §
a.k.a. Chaparro §

SECOND SUPERSEDING INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 (Conspiracy
to Possess with the Intent to Distribute
Cocaine)

That from sometime in or about January 2011, and continuously thereafter up to
March 12, 2014 E.G.
and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

Mario Alberto Soto, a.k.a. Mayito
Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paisa
[REDACTED]
Juan Carlos Granadas-Rios, a.k.a. Juan Carlos Granadas, Carlitos, Juan Carlos
Granados
Alvaro Mondragon Sanchez, a.k.a. Angel
Jose Christino Lopez, a.k.a. Tino
Rogelio Rodriguez, a.k.a. Roy
Juan Gonzalez
Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez
Pedro Lara-Romo, a.k.a. Hugo Lara
Jorge Luis Velez, a.k.a. George
Julio Javier Mendoza-Garibay, a.k.a. Don Cheque
Jesus Estrada-Hernandez, a.k.a. El Gordito
[REDACTED]
[REDACTED]
[REDACTED]
Beatriz Del Carmen Guevara, a.k.a. Betty
Marco Estrada-Gonzalez, a.k.a. Flaco
[REDACTED]

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Two

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Manufacture and Distribute Methamphetamine)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

Mario Alberto Soto, a.k.a. Mayito
Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paiza

Javier Antonie Gradandos, a.k.a. Javier Antonie Gradandos, Javi, Javier Antonie Granados

Juan Carlos Granadas-Rios, a.k.a. Juan Carlos Granadas, Carlitos, Juan Carlos Granados

Juan Soto-Robles, a.k.a. Johnny
Hilda Lara, a.k.a. Hilda Lara-Romo
Jose Christino Lopez, a.k.a. Tino
Luis Manuel Soria, a.k.a. Borracho
Jose Miguel Moreno, a.k.a. Chucky
Carlos Carmona, a.k.a. Kid

Javier Arambula, a.k.a. Javier Damien
Fernando Alfonso Hernandez, Jr., a.k.a. Nando, Turkey
Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez
Pedro Lara-Romo, a.k.a. Hugo Lara
Juliana Lara
Everado Sanchez, a.k.a. Don Lalo

[REDACTED]
Juan Moreno-Valdez
Jose Maria Vargas-Hernandez
Julio Javier Mendoza-Garibay, a.k.a. Don Cheque
Jesus Estrada-Hernandez, a.k.a. El Gordito
Jose Refugio Pacheco, a.k.a. Refugio
Cecil Wilson
Jeanne Rae Green
[REDACTED]
Jose Quezada-Eleuterio
Beatriz Del Carmen Guevara, a.k.a. Betty
Elizabeth Garcia
Jessica Lira-Magaly
Adislado Paredes-Rosales, a.k.a. Jose Luis Arcos-Ortiz, Kid, Amador Espinoza
Matuto
Juan Manuel Delbosque, a.k.a. Pollo
Marco Estrada-Gonzalez, a.k.a. Flaco
Diamantina Delbosquez, a.k.a. Tina
[REDACTED]
Sergio Marin, a.k.a. Morro
Jose Collado-Linares, a.k.a. Luis Alberto Linardo-Collado
Rosales Adislado Pavedes, a.k.a. Jose Luis Arcos-Ortiz, Tilico
Mario Quinones, a.k.a. Mario Cocho, El Cocho
Julio Garcia, a.k.a. Chaparro

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or if 50 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Three

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Distribute Marijuana)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito
Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paisa
Juan Soto-Robles, a.k.a. Johnny
Jose Christino Lopez, a.k.a. Tino
Pedro Lara-Romo, a.k.a. Hugo Lara
Jorge Luis Velez, a.k.a. George
Ramiro Torres
Jose Quezada-Eleuterio
Arturo LNU
Carlos Noyola**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Four

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Distribute Heroin)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito
Jose Christino Lopez, a.k.a. Tino
Thomas Mitchem**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 2 kilograms or more of a mixture or substance containing a detectable amount of heroin, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Five

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about November 11, 2013, within the Southern District of Texas, Cecil Wilson, defendant, did knowingly possess firearms, namely, a Taurus, .45 caliber handgun, serial number NVH 45423; and a Glock handgun, serial number TDE946, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

Count Six

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about November 11, 2013, within the Southern District of Texas, **Jeanne Rae Green**, defendant, did knowingly possess firearms, namely, a Taurus, .45 caliber handgun, serial number NVH 45423; and a Glock handgun, serial number TDE946, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

Count Seven

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Jesus Amaro Cervantes-Cisneros, a.k.a. Paisa, Francisco Conteras Rivera**, defendant, did knowingly possess firearms, namely, a Glock pistol, serial number PRK648; and an H&K pistol, serial number 123-032982, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine, methamphetamine and marijuana.

In violation of 18 U.S.C. § 924(c).

Count Eight

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez**, defendant, did knowingly possess a firearm, namely, a Taurus pistol, serial number 29605A, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine and methamphetamine.

In violation of 18 U.S.C. § 924(c).

Count Nine

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Julio Javier Mendoza-Garibay, a.k.a. Don Cheque**, defendant, did knowingly possess firearms, namely, a Smith and Wesson pistol, serial number TDM3945; and a Springfield pistol, serial number TFH0149, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine and methamphetamine.

In violation of 18 U.S.C. § 924(c).

Count Ten

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about February 20, 2014, within the Northern District of Texas, **Sergio Marin, a.k.a. Morro**, defendant, did knowingly possess a firearm, namely, a Bersa 380, serial number 773001, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

Count Eleven

Violation: 18 U.S.C. § 924(c)
(Possession of a Firearm in Furtherance
of a Drug Trafficking Crime)

On or about February 20, 2014, within the Northern District of Texas, **Jose Collado-Linares, a.k.a. Luis Alberto Linardo-Collado**, defendant, did knowingly possess a firearm, namely, a Bersa 380, serial number 773001, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

As a result of committing the offenses charged in this First Superseding Indictment, the defendants shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 21 U.S.C. § 853, all property used to commit or facilitate the offenses,

proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following:

2001 Mazada Tribute, VIN #4F2YU09181KM48589;
2002 Mitsubishi Montero Sport, VIN #JA4MT41R82J034479;
2005 Acura RL, VIN #JH4KB16505C016280;
2002 Chevrolet Monte Carlo, VIN #2G1WW15E229179243;
2008 Volkswagon Jetta, VIN # 3VWYV49M88M616827;
1998 Honda Accord, VIN # 1HGCG5652WA003379;
2007 Chevrolet Equinox LT, VIN # 2CNDL63F176037146;
2010 Chrysler 300 Touring, VIN # 2C3CA5CV0AH230296;
2009 Chevrolet Malibu, VIN # 1G1ZG57B29F165347;
2011 Kia Sorento, VIN # 5XYKT4A29BG159569;
2003 Chevrolet Trailblazer, VIN # 1GNDS13S432329668;
2010 Chevrolet Malibu, VIN # 1G1ZC5EB1A4157013;
2008 Chevrolet HHR, VIN # 1FTRX12W94NC08106;
2010 Chevrolet Impala, VIN # 2G1WA5EKXA1111376;
2005 Nissan Maxima, VIN # 1N4BA41EX5C857459;
2007 Chevrolet Suburban Z71, VIN # 3GNFC16047G300569;
2004 Ford F150, VIN #1FTRX12W94NC08106;
\$29,000 in U.S. currency;
\$517.00 in U.S. currency;
\$20,800.00 in U.S. currency;

\$217.00 in U.S. currency;

\$88,716.00 in U.S. currency;

\$2,215.00 in U.S. currency;

\$4,870.00 in U.S. currency;

\$2,623.00 in U.S. currency;

\$7,630.00 in U.S. currency;

\$490.00 in U.S. currency;

\$5,240.00 in U.S. currency;

\$5,357.00 in U.S. currency;

\$1,900.00 in U.S. currency;

\$17,820.00 in U.S. currency;

\$35,000.00 in U.S. currency;

\$292.07 in U.S. currency;

Taurus, .45 caliber handgun, serial number NVH 45423;

Glock handgun, serial number TDE946;

Glock pistol, serial number PRK648;

H&K pistol, serial number 123-032982;

Taurus pistol, serial number 29605A;

Smith and Wesson pistol, serial number TDM3945;

Springfield pistol, serial number TFH0149;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3206 Wake Street, Dallas, Texas 75249,

being the same property more fully described as follows: Mac Arthur Heights Lot 2, Block 5/7092;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2615 Wilbur Street, Dallas, Texas 75233, being the same property more fully described as follows: Roland Dale Addition Lot 22, Block 1/5967;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 7934 Greengate Drive, Dallas, Texas 75249, being the same property more fully described as follows: Lot 16, Block M/8682;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2544 Wilbur Street, Dallas, Texas 75233, being the same property more fully described as follows: Lot 13, Block 3/5967;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2354 West Five Mile Parkway, Dallas, Texas, being the same property more fully described as follows: Lot 2, Block A/6036;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3210 Azle Avenue, Fort Worth, Texas 76106, being the same property more fully described as follows: Lot 19, Block 196;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 8323 Mountain view Drive, Dallas, Texas 75249, being the same property more fully described as follows: Lot 18, Block B/8684;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3822 W. Ledbetter Drive, Dallas, Texas 75233, being the same property more fully described as follows: Lot 22, Block 6955.

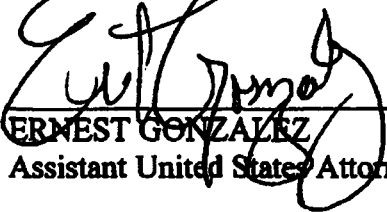
A TRUE BILL



GRAND JURY FOREPERSON

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PageID #: 585

JOHN M. BALES
UNITED STATES ATTORNEY


ERNEST GONZALEZ
Assistant United States Attorney

3-12-14
Date

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PageID #: 586

IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:13CR281
	§	Judge Crone
MARIO ALBERTO SOTO (1)	§	
a.k.a. Mayito	§	
JESUS AMARO CERVANTES-	§	
CISNEROS (2)	§	
a.k.a. Francisco Contreras Rivera, Paiza	§	
██████████	§	
JAVIER ANTONIE GRADANDOS (4)	§	
a.k.a. Javi, Javier Antonie Granados,	§	
Javier Antonie Gradandos	§	
JUAN CARLOS GRANADAS-RIOS (5)	§	
a.k.a. Carlitos, Juan Carlos Granados,	§	
Juan Carlos Granadas	§	
JUAN SOTO-ROBLES (6)	§	
a.k.a. Johnny	§	
ALVARO MONDRAGON SANCHEZ	§	
a.k.a. Angel (7)	§	
ARTURO LNU (8)	§	
HILDA LARA (9)	§	
a.k.a. Hilda Lara-Romo	§	
JOSE CHRISTINO LOPEZ (10)	§	
a.k.a. Tino	§	
LUIS MANUEL SORIA (11)	§	
a.k.a. Borracho	§	
ROGELIO RODRIGUEZ (12)	§	
a.k.a. Roy	§	
JOSE MIGUEL MORENO (13)	§	
a.k.a. Chucky	§	
JUAN GONZALEZ (14)	§	
CARLOS CARMONA (15)	§	
a.k.a. Kid	§	
JAVIER ARAMBULA (16)	§	
a.k.a. Javier Damien	§	
FERNANDO ALFONSO	§	
HERNANDEZ, JR. (17)	§	

a.k.a. Nando, Turkey §
MIGUEL MARTINEZ-ABAD (18) §
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a.k.a. Flaco §
DIAMANTINA DELBOSQUE (44) §
a.k.a. Tina §
RAFAEL BRAVO (45) §

Case 4:13-cr-00281-MAC-ALM *SEALED* Document 336 Filed 03/12/14 Page 17 of 18
PageID #: 588

SERGIO MARIN (46)	§
a.k.a. Morro	§
JOSE COLLADO-LINARES (47)	§
a.k.a. Luis Alberto Linardo-Collado	§
MARIO QUINONES (48)	§
a.k.a. Mario Cocho, El Cocho	§
JULIO GARCIA (49)	§
a.k.a. Chaparro	§

Count One

Violation: 21 U.S.C. § 846

Penalty: If 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine -- not less than 10 years and not more that life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

Special Assessment: \$100.00

Count Two

Violation: 21 U.S.C. § 846

Penalty: If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or if 50 grams or more of methamphetamine (actual) -- not less than 10 years and not more that life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

Special Assessment: \$100.00

Count Three

Violation: 21 U.S.C. § 846

Penalty: If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana -- not less than 10 years and not more that life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

Special Assessment: \$100.00

Second Superseding Indictment/Notice of Penalty – Page 17

Case 4:13-cr-00281-MAC-ALM *SEALED* Document 336 Filed 03/12/14 Page 18 of 18
PageID #: 589

Count Four

Violation: 21 U.S.C. § 846

Penalty: If 1 kilograms or more of a mixture or substance containing a detectable amount of heroin -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

Special Assessment: \$100.00

Counts Five-Eleven

Violation: 18 U.S.C. § 924(c)

Penalty: Imprisonment for not less than 5 years and not more than life; a fine not to exceed \$250,000, or both; a term of supervised release of not more than five years.

Special Assessment: \$100.00

MIME-Version:1.0
From:DCECF_LiveDB@txs.uscourts.gov
To:DC_Notices@txs.uscourts.gov
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:19793753@txs.uscourts.gov
Subject:Activity in Case 4:14-mj-00703 USA v. Torres Set/Reset Hearings
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 7/16/2014 at 1:22 PM CDT and filed on 7/16/2014

Case Name: USA v. Torres

Case Number: 4:14-mj-00703

Filer:

Document Number: No document attached

Docket Text:

*****Set Hearing as to Ramiro Torres: Initial Appearance – Rule 40 set for 6/16/2014 at 02:00 PM before Magistrate Judge Stephen Smith (kmurphy, 4)**

4:14-mj-00703-1 Notice has been electronically mailed to:

4:14-mj-00703-1 Notice has not been electronically mailed to:

MIME-Version:1.0
From:DCECF_LiveDB@txs.uscourts.gov
To:DC_Notices@txs.uscourts.gov
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:19793748@txs.uscourts.gov
Subject:Activity in Case 4:14-mj-00703 USA v. Torres Arrest - Rule 40
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 7/16/2014 at 1:21 PM CDT and filed on 7/16/2014

Case Name: USA v. Torres
Case Number: 4:14-mj-00703
Filer:
Document Number: No document attached
Docket Text:
Arrest (Rule 40) of Ramiro Torres(kmurphy, 4)

4:14-mj-00703-1 Notice has been electronically mailed to:

4:14-mj-00703-1 Notice has not been electronically mailed to:

COURTROOM MINUTES:

The Honorable Stephen Wm Smith Presiding
Deputy Clerk: Jason Marchand

Clerk, U.S. District Court
Southern District of Texas

Filed

7-16-14

David J. Bradley, Clerk

Interpreter Present? ☐ Yes ☒ No

ERO S. Lujardo

USPT/USPO C. Moreno

OPEN 2:37 ADJOURN 2:42

☒ OTHER DISTRICT ☐ DIVISION EDTX THEIR CASE#

PROCEEDING HELD:

- | | | |
|---|--|---|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Counsel Determination Hearing | <input type="checkbox"/> Status Hearing |
| <input type="checkbox"/> Bond Hearing | <input type="checkbox"/> Identity | <input type="checkbox"/> Hearing Continued on _____ |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Hearing | <input type="checkbox"/> Other _____ |

CASE NUMBER ☐ CR ☒ MJ 14-903M Defendant # 1

AUSA Belinda Beck

Ramiro Torres

- ☒ Date of arrest 7-16-14 ☐ Rule 5
☒ Defendant's first appearance, Advised of rights/charges on: ☒ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Probation

- ☒ Defendant ☐ Material Witness appeared ☐ with ☒ without counsel
☒ Defendant requests appointed counsel. ☒ Financial Affidavit executed and sworn.
☐ Order appointing Federal Public Defender ☒ Order appointing private counsel to follow.
☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____
☐ Defendant advises that he will retain private counsel. _____

- ☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit
☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit
☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit
☐ Surety signatures required as to Defendant(s) _____
☐ Defendant(s) _____ advised of conditions of release
☐ BOND EXECUTED ☐ Defendant _____ Released
☒ Order of Temporary Detention Pending Hearing entered as to Defendant(s) 1
☐ Order of Detention Pending Trial entered as to Defendant(s) _____
☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked
☒ Defendant 1 remanded to custody ☐ M/W remanded to custody
☐ Defendant Ordered Removed to Originating District

Defendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District
☐ Court finds: ☐ Probable Cause ☐ Identity

- ☒ Defendant(s) 1 is/are scheduled on 7/18/14 at 2pm for:
☐ Arraignment ☐ Counsel Determination Hearing ☒ Identity Hearing
☒ Detention Hearing ☐ Preliminary Hearing ☐ Final Revocation Hearing
☐ _____ Hearing

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR APPOINTMENT, EXEMPTION OR OTHER COURT SERVICE WITH COORDINATE FILING

IN THE UNITED STATES ☒ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF U.S. v. Torres FOR Southern District of Texas David J. Bradley, Clerk of Court

AT Houston Division

JUL 16 2014
 LOCATION NUMBER

PERSON REPRESENTED (Show your full name)
Ramiro Torres

CHARGE/OFFENSE (describe if applicable) ☒ Felony ☐ Misdemeanor
21 USC 846

1 ☒ Defendant—Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

DOCKET NUMBERS
 Magistrate 14-2071
 District Court
 Court of Appeals

EMPLOYMENT

Are you now employed? ☐ Yes ☒ No ☐ Am Self-Employed NOV. 2013

Name and address of employer: _____

IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment: _____
 How much did you earn per month? \$ 1600/mo

If married is your Spouse employed? ☐ Yes ☒ No electrician

IF YES, how much does your Spouse earn per month? \$ HOUSEWIFE IF a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____

ASSETS

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES

CASH

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$ _____

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE THE VALUE AND DESCRIBE IT

VALUE DESCRIPTION
4,000 wife's name: 2006 Chevy Trailblazer (owns \$700) taxes

DEPENDENTS

MARITAL STATUS married
☐ SINGLE ☒ MARRIED ☐ WIDOWED ☐ SEPARATED OR DIVORCED

Total No of Dependents 04

List persons you actually support and your relationship to them
self parents (2)
wife

OBLIGATIONS & DEBTS

APARTMENT OR HOME Rent \$ 400-500
Utilities
food 400

DEBTS & MONTHLY BILLS (LIST ALL CREDITORS INCLUDING BANKS, LOAN COMPANIES, CREDIT CARD ACCOUNTS, ETC.)
gas: 240/mo
wife's student loan: unknown
medical expenses: unknown

creditors Total Debt Monthly Payment
calls: \$80/mo
car payment
taxes: 700
or

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) _____

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED) Ramiro Torres

25

AO 470 (Rev. 01/09) Order Scheduling a Detention Hearing

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Case No.

11-14-703 M

Ramiro Torres

Defendant

ORDER SCHEDULING A DETENTION HEARING

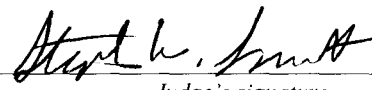
A detention hearing in this case is scheduled before the magistrate judge as follows:

Place:	Judge Stephen Wm Smith 515 Rusk Houston, TX 77002	Courtroom No.: 703
		Date and Time: 7/18/14 @ 2pm

IT IS ORDERED: Pending the hearing, the defendant is to be detained in the custody of the United States marshal or any other authorized officer. The custodian must bring the defendant to the hearing at the time, date, and place set forth above.

Date:

July 16, 2014



Judge's signature

Stephen Wm. Smith

United States Magistrate Judge

CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL (Rev. 5/99)

1. CIR./DIST./ DIV. CODE 05/TXS/041/4	2. PERSON REPRESENTED Ramiro Torres	VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER 4:14MJ703	4. DIST. DKT./DEF. NUMBER	5. APPEALS DKT./DEF. NUMBER	6. OTHER DKT. NUMBER
7. IN CASE/MATTER OF (Case Name) USA v Torres	8. PAYMENT CATEGORY X Felony Petty Offense Misdemeanor Other Appeal	9. TYPE PERSON REPRESENTED X Adult Defendant Appellant Juvenile Defendant <input type="checkbox"/> Appellee Other	10. REPRESENTATION TYPE (See Instructions) 65

11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) *If more than one offense, list (up to five) major offenses charged, according to severity of offense.*
21 USC §846, 841(a)(1).

12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix),
AND MAILING ADDRESS

LYDIA CLAY-JACKSON
1110 N. LOOP 336 W, STE. 500
CONROE, TX 77301

Telephone Number : 936-760-2889

13. COURT ORDER

X O Appointing Counsel C Co-Counsel
F Subs For Federal Defender R Subs For Retained Attorney
P Subs For Panel Attorney Y Standby Counsel

Prior Attorney's

Appointment Dates:

Because the above-named person represented has testified under oath or has satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR

☐ Other (See Instructions)

Signature of Presiding Judicial Officer or By Order of the Court

Date of Order

Nunc Pro Tunc Date

Repayment or partial repayment ordered from the person represented for this service at time appointment. ☐ YES ☐ NO

CLAIM FOR SERVICES AND EXPENSES

FOR COURT USE ONLY

CATEGORIES (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT	ADDITIONAL REVIEW
15. In a. Arraignment and/or Plea					
b. Bail and Detention Hearings					
c. Motion Hearings					
d. Trial					
e. Sentencing Hearings					
f. Revocation Hearings					
g. Appeals Court					
h. Other (Specify on additional sheets)					
(RATE PER HOUR = \$) TOTALS:					
16. Out of a. Interviews and Conferences					
b. Obtaining and reviewing records					
c. Legal research and brief writing					
d. Travel time					
e. Investigative and other work (Specify on additional sheets)					
(RATE PER HOUR = \$) TOTALS:					
17. Travel Expenses (lodging, parking, meals, mileage, etc.)					
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):					

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE

TO:

20. APPOINTMENT TERMINATION DATE
IF OTHER THAN CASE COMPLETION

21. CASE DISPOSITION

22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney Date
--

APPROVED FOR PAYMENT - COURT USE ONLY

23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR./CERT.
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE/MAG. JUDGE CODE
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE	34a. JUDGE CODE

COURTROOM MINUTES:

The Honorable Stephen Wm Smith Presiding
Deputy Clerk: Jason Marchand

Clerk, U.S. District Court
Southern District of Texas

Filed
7-18-14

David J. Bradley, Clerk

Interpreter Present? ☐ Yes ☒ No ERO S. Bragard

USPT/USPO D. Hernandez

OPEN 2:19 ADJOURN 2:20

☒ OTHER DISTRICT ☐ DIVISION EDTX THEIR CASE# 4:13cr0281

PROCEEDING HELD:

- | | | |
|---|---|---|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Counsel Determination Hearing | <input type="checkbox"/> Status Hearing |
| <input type="checkbox"/> Bond Hearing | <input checked="" type="checkbox"/> Identity | <input type="checkbox"/> Hearing Continued on _____ |
| <input checked="" type="checkbox"/> Detention Hearing | <input checked="" type="checkbox"/> Preliminary Hearing | <input type="checkbox"/> Other _____ |

CASE NUMBER ☐ R ☒ MJ 14-7031 Defendant # _____

AUSA Belinda Beck

Lydia Clay-Suckson

Ramiro Torres

- ☐ Date of arrest _____ ☐ Rule 5
- ☒ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Probation

☒ Defendant ☐ Material Witness appeared ☒ with ☐ without counsel

- ☐ Defendant requests appointed counsel. ☐ Financial Affidavit executed and sworn.
- ☐ Order appointing Federal Public Defender ☐ Order appointing private counsel to follow.
- ☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____
- ☐ Defendant advises that he will retain private counsel. _____

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

☐ Surety signatures required as to Defendant(s) _____

☐ Defendant(s) _____ advised of conditions of release

☐ BOND EXECUTED ☐ Defendant _____ Released

☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____

☐ Order of Detention Pending Trial entered as to Defendant(s) _____

☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked

☒ Defendant _____ remanded to custody ☐ M/W remanded to custody

☒ Defendant Ordered Removed to Originating District

Defendant 1 Waiver of ☐ Preliminary ☒ Identity ☐ Detention Hrg ☒ Detention Hrg this District

☐ Court finds: ☐ Probable Cause ☐ Identity

☐ Defendant(s) _____ is/are scheduled on _____ at _____ for:

- | | | |
|--|--|---|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Counsel Determination Hearing | <input type="checkbox"/> Identity Hearing |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Hearing | <input type="checkbox"/> Final Revocation Hearing |
| <input type="checkbox"/> _____ Hearing | | |

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Sorres, Ramiro
Defendant

Case No. 14-703 M

Charging District's Case No.

113cr281

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) _____

EDTX

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 10 days of my first appearance if I am in custody and 20 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☒ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: July 18, 2014

Ramiro
Defendant's Signature

Clay - Jackson
Signature of defendant's attorney

Clay - Jackson, Lydia
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Ramiro Torres

Defendant

Case No.

4:14M5703

Charging District's

Case No.

1:13cr281

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the

Easton

District of

Texas

The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.

☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date:

July 18, 2014

Stephen Wm. Smith

Judge's signature

Stephen Wm. Smith

UNITED STATES MAGISTRATE JUDGE

MIME-Version:1.0
From:DCECF_LiveDB@txs.uscourts.gov
To:DC_Notices@txs.uscourts.gov
Bcc:
--Case Participants: Lydia Clay-Jackson (mainoffice@consolidated.net,
reasonabledoubt@consolidated.net)
--Non Case Participants:
--No Notice Sent:

Message-Id:19841743@txs.uscourts.gov
Subject:Activity in Case 4:14-mj-00703 USA v. Torres Rule 5 Papers Sent
Content-Type: text/html

U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 7/24/2014 at 10:04 AM CDT and filed on 7/24/2014

Case Name: USA v. Torres

Case Number: 4:14-mj-00703

Filer:

Document Number: No document attached

Docket Text:

RULE 5 Papers sent via email to Eastern District of Texas – Sherman Division as to Ramiro Torres, filed.(kmurphy, 4)

4:14-mj-00703-1 Notice has been electronically mailed to:

Lydia Clay-Jackson reasonabledoubt@consolidated.net, mainoffice@consolidated.net

4:14-mj-00703-1 Notice has not been electronically mailed to: